



## LIBRARY COMMISSION MINUTES

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### Regular Meeting

Tuesday, January 5, 2016 5:30p.m.  
Los Altos Main Library  
13 S. San Antonio Rd., Los Altos, CA

### ROLL CALL

PRESENT: Commission Members: Suelzle, Bhagavan, Liu, Perga, Hill

ABSENT: Commissioner Agarwal

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg, Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Liu, seconded by Commissioner Perga to approve the minutes of the December 1, 2016 meeting as is

### PUBLIC COMMENT

Received public comment from resident, Bob Simon – 141 Catalina Ct., Los Altos - regarding transfer of Whipple funds to the City or library supporting agencies to hold for renovation or to build new library

Received public comment from Lenelle Smith – 425 Monterey Pl., Los Altos regarding transfer of Whipple funds to the City or library agencies to hold for renovation or to build new library

### DISCUSSION ITEMS

2. Review Work Plan

Commissioner Perga will attend the Youth Commission meeting and the Senior Commission Meeting in February. Commission will follow up on work plan in March.

3. Discuss Transfer of Whipple Funds from Library District

Commission will discuss at a future meeting proper protocol to make a recommendation to Council concerning the Whipple funds.

### INFORMATIONAL ITEMS

4. Friends of the Library, (FOL)

FOL is looking for young recruits to help with sorting and pricing. They are looking at new ways to recruit and find new members.

5. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

**COMMISSIONER REPORTS AND COMMENTS**

Received reports from Commissioners regarding items of interest related to the Library in the community

**POTENTIAL FUTURE AGENDA ITEMS**

Update of Commission Work Plan

**CIP**

Whipple Funds and how to transfer discussion

**ADJOURNMENT – 6:50p.m.**

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission